



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE **Arizona Early Childhood Development & Health Board** **Amended Executive Committee**

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First Arizona Early Childhood Development & Health Board – Executive Committee, and to the general public that the Committee will hold a teleconference meeting open to the public on Tuesday March 4, 2008 at 3:00 p.m. The meeting will be held at the Arizona Early Childhood Development & Health Board, 4000 N. Central Ave. Ste. 800, Phoenix, Arizona 85012.

Pursuant to A.R.S. §38-431.03(A)(3) and A.R.S. §38-431.03(A)(1), the Board may vote to go into Executive Session, which will not be open to the general public.

The Board may hear items on the agenda out of order. The Board may discuss, consider, or take action regarding any item on the agenda.

The agenda for the meeting is as follows;

1. Call to Order
2. March Board Meeting Agenda
 - A. Reach Out and Read Presentation– Grace Caputo, Medical Director
 - B. Follow Up on Strategic Planning
 - C. Appointment of Regional Council
 - D. Regional Allocation Methodology
3. Roles and Responsibilities - Defining Outcomes and Setting Processes
4. Executive Evaluation
5. Governance Issues
 - A. Review Audit and Finance Policy
 - B. Review Committee Charters

6. Adjourn

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Kim Syra, Board Secretary, Arizona Early Childhood Development Board, 4000 N. Central, Ste. 800, Phoenix, Arizona 85012, telephone (602) 771-5026. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 3rd day of March 2008

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD



J. Elliott Hibbs, Executive Director

Posted this 3rd day of March, 2008 at 3:00 p.m.